

Message Text

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PAGE 01 JAKART 10017 251004Z
ACTION EA-12

INFO OCT-01 ISO-00 L-03 CIAE-00 DODE-00 INR-10 NSAE-00
PA-01 ICA-11 SP-02 DOE-15 SOE-02 EB-08 COME-00
TRSY-02 OES-09 /076 W
-----045795 252127Z /15

R 250930Z JUL 78
FM AMEMBASSY JAKARTA
TO SECSTATE WASHDC 390
INFO AMCONSUL MEDAN
AMCONSUL SURABAYA

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E.O. 11652: N/A
TAGS: ENRG, PINT, ID
SUBJECT: LEGAL STATUS OF IBNU SUTOWO

REF: JAKARTA 9721

1. THE CURRENT LEGAL STATUS OF FORMER PERTAMINA HEAD, IBNU SUTOWO IS UNCLEAR. ATTORNEY GENERAL SAID HAS BACKED OFF HIS EARLIER STATEMENT (REFTEL) CLEARING IBNU IN THE GOI INVESTIGATION INTO PERTAMINA TANKER CHARTER CONTRACTS. SAID NOW SAYS IBNU HAS BEEN CLEARED OF WRONGDOING ONLY WITH REGARD TO THOSE CHARTER CONTRACTS NEGOTIATED WITH BRUCE RAPPARPORT. THERE ARE STILL OTHER OUTSTANDING CHARTER CONTRACTS BEING INVESTIGATED WHICH COULD INVOLVE IBNU.

2. BASED ON CONVERSATIONS HERE, EMBASSY BELIEVES SENIOR OFFICIALS IN GOI WOULD LIKE TO CLEAR IBNU AND ORIGINAL STATEMENT BY SAID WAS MEANT TO SIGNAL THIS INTENT. SUBSEQUENT, RETREAT IS PROBABLY DUE TO INTERNAL POLITICAL OPPOSITION TO THIS DECISION. OUR BEST GUESS IS THAT IT IS HIGHLY UNLIKELY IBNU WILL BE CRIMINALLY CHARGED OR BROUGHT TO TRIAL AS THE RESULT OF ANY GOI INVESTIGATIONS INTO PERTAMINA SCANDALS.

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PAGE 02 JAKART 10017 251004Z

HOWEVER, GOI REALIZES TIMING MAY NOT BE RIGHT TO PUBLICLY EXONERATE IBNU OF ALL LIABILITY, AND HIS LEGAL STATUS MAY REMAIN AMBIGUOUS FOR SOME TIME.
GARDNER

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NNN

Message Attributes

Automatic Decaptioning: X
Capture Date: 01 jan 1994
Channel Indicators: n/a
Current Classification: UNCLASSIFIED
Concepts: CORRUPTION, MARINE TRANSPORTATION, COURT DECISIONS, INVESTIGATIONS
Control Number: n/a
Copy: SINGLE
Draft Date: 25 jul 1978
Decaption Date: 01 jan 1960
Decaption Note:
Disposition Action: RELEASED
Disposition Approved on Date:
Disposition Case Number: n/a
Disposition Comment: 25 YEAR REVIEW
Disposition Date: 20 Mar 2014
Disposition Event:
Disposition History: n/a
Disposition Reason:
Disposition Remarks:
Document Number: 1978JAKART10017
Document Source: CORE
Document Unique ID: 00
Drafter: n/a
Enclosure: n/a
Executive Order: N/A
Errors: N/A
Expiration:
Film Number: D780305-0588
Format: TEL
From: JAKARTA
Handling Restrictions: n/a
Image Path:
ISecure: 1
Legacy Key: link1978/newtext/t19780724/aaaaauco.tel
Line Count: 59
Litigation Code IDs:
Litigation Codes:
Litigation History:
Locator: TEXT ON-LINE, ON MICROFILM
Message ID: e7c3676d-c288-dd11-92da-001cc4696bcc
Office: ACTION EA
Original Classification: LIMITED OFFICIAL USE
Original Handling Restrictions: n/a
Original Previous Classification: n/a
Original Previous Handling Restrictions: n/a
Page Count: 2
Previous Channel Indicators: n/a
Previous Classification: LIMITED OFFICIAL USE
Previous Handling Restrictions: n/a
Reference: 78 JAKARTA 9721
Retention: 0
Review Action: RELEASED, APPROVED
Review Content Flags:
Review Date: 01 may 2005
Review Event:
Review Exemptions: n/a
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Review Withdrawn Fields: n/a
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Secure: OPEN
Status: NATIVE
Subject: LEGAL STATUS OF IBNU SUTOWO
TAGS: ENRG, PINT, EWWT, ID, (IBNU SUTOWO)
To: STATE
Type: TE
vdkgvwkey: odb://SAS/SAS.dbo.SAS_Docs/e7c3676d-c288-dd11-92da-001cc4696bcc
Review Markings:
Sheryl P. Walter
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